



**BID #39 – Center Street Marketplace  
EXECUTIVE DIRECTOR SEARCH COMMITTEE  
MEETING**

**Monday, June 20, 2016**

**11:30 AM**

**Center Street Library  
2727 West Fond du Lac Avenue  
Milwaukee, WI 53210**

**AGENDA**

I. Open session – roll call

**II. New Business:**

- a. BID 39 Executive Director position - *this could go into closed session to consider employment and compensation of position – Wis. Stat. § 19.85(1)(c).*
- b. Reconvene in Open Session (motion).
- c. BID & Executive Director office location.
- d. Executive Director role (Annual report, Certified audit, Annual assessment and Operating plan “draft”).

**III. Adjournment (motion)**

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BID 39 Board Members: Jennifer Potts (Chair), O'dean Taylor (Treasurer), Frankie Johnson (Secretary), Phillip Blake, Tremere Robinson and 2 vacant positions.